

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

SEPTEMBER 17, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; Chelsea Benner, Staff Planner; Dora Van Epps, Fiscal Analyst; Sue Patterson, Fiscal Technician I; Kay Kresge, Fiscal Analyst; Pat Nicholson, Fire Marshal; Lisa Bugni, Fiscal Technician II; Heidi Childs, Fiscal Analyst; and 1 member of the public.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

PROCLAMATION

FIRE PREVENTION AWARENESS WEEK

FIRE MARSHAL

Commissioner Wachsmith moved to approve a Proclamation Declaring October 6 - 12, 2019 as Fire Prevention Awareness Week in Kittitas County.

AWARDS & RECOGNITIONS

AWARD

JUDY PLESS/PROFESSIONAL FINANCE OFFICER AWARD

COMMISSIONERS

Judy Pless, Budget & Finance Manager was acknowledged for earning the "Professional Finance Officer Award" for the State of Washington from the Washington Finance Officers Association. The Board of County Commissioners extended their appreciation to Ms. Pless for her hard work and dedication to the citizens of Kittitas County.

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as amended, noting Item K had been moved down to Board Discussion & Decision. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
7/8/2019	CDS Study Session
7/18/2019	Finance Study Session
8/12/2019	CDS Study Session
8/15/2019	Finance Study Session
8/21/2019	Executive Session
8/26/2019	IT Study Session
8/28/2019	PH Study Session
9/2/2019	Agenda Study Session
9/2/2019	Office Admin
9/2/2019	Dept. Head-None
9/3/2019	Office Admin
9/3/2019	Agenda Session
9/4/2019	UCTTF
9/9/2019	Office Admin
9/9/2019	Dept. Head-SW
9/9/2019	PW Study Session
9/10/2019	Executive Session
9/11/2019	EC Study Session

RESOLUTION 2019-142 LAW & JUSTICE 1/10TH OF 1% SALES TAX RESERVES SHERIFF

Approve Resolution No. 2019-142, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on the Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$57,677.50.

AGREEMENT

SENTINEL OFFENDER SERVICES

JUVENILE

Approve a Professional Services Agreement between Sentinel Offender Services, LLC and Kittitas County Juvenile Court Services, for Electronic Monitoring of Offenders.

AGREEMENT

TYLER TECHNOLOGIES

JUVENILE

Approve an Agreement between Tyler Technologies and Kittitas County Juvenile Court Services for a case management software system.

CONTRACT

BENTON-FRANKLIN HEALTH DISTRICT

SHERIFF

Approve a Contract for Services between the Benton-Franklin Health District and Kittitas County Public Health in the amount of \$4,060.00 to prevent initiation and reduce use of nicotine projects among youth and young adults in the Greater Columbia Accountable Community of Health Region, eliminate exposure to secondhand smoke and vape emissions, and educate communities about Tobacco and Vape21, from July 1, 2019 through June 30, 2020.

AGREEMENT

ELLENSBURG SCHOOL DISTRICT

PUBLIC HEALTH

Approve a Universal Agreement between the Kittitas County Public Health Department and the Ellensburg School District 401 beginning July 1, 2019.

AGREEMENT

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve the Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2019-KiCPHD-00034 between the State of Washington and the Kittitas County Public Health, in the amount of \$76,891.33 to provide Solid Waste Enforcement from July 1, 2019 through June 30, 2021.

RESOLUTION 2019-143

FIRE DISTRICT #2

PUBLIC HEALTH

Approve Resolution No. 2019-143, Authorizing an Interlocal Agreement Renewal between the Kittitas County Public Health Department and Kittitas Valley Fire District #2 (KVFR) for the Use of a Command Vehicle for the syringe exchange program and related services from September 1, 2019 through September 1, 2020.

RESOLUTION 2019-144

SUNCADIA PHASE 3 DIVISIONS 15 & 16

CDS

Approve Resolution No. 2019-144, Suncadia Phase 3 Divisions 15 & 16 Preliminary Plat (LP-19-00002), a 105 detached residential lot plat with access tracts, a lake amenity, Open Space tracts, and service tracts on approximately 293 acres of land ranging in size from 0.40 acres to 0.79 acres, to be served by the community water and sewer systems on a site zoned Master Planned Resort (Suncadia).

Approve Resolution No. 2019-145, Awarding General Planning Engineering Services for the Bowers Field to Century West Engineering and to Authorize the Public Works Director to Sign the Professional Services Agreement.

REQUEST TO APPROVE A RESOLUTION TO AWARD THE DISTRESSED COUNTY SALES AND USE TAX FUNDING FOR 2020 AND RE-OPEN A SECOND ROUND OF APPLICATION SUBMITTALS FOR CONSIDERATION - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD HEARING

VANTAGE BAY PUD REZONE

CDS

Chelsea Benner, Staff Planner provided a Staff Report for the Vantage Bay PUD Rezone Final Development Plan (RZ-06-00025), a revised proposal reducing the number of residential lots to 144, and adding a clubhouse to be developed as Phase 1; adding a 40 Unit Hotel; Restaurant; Winery, and Vineyard to be developed as Phase 2, located south of the Vantage Bridge, in Section 20, Township 17 North, Range 23, WM, Kittitas County, WA.

Commissioner Wachsmith moved to approve the Vantage Bay PUD Rezone Final Development Plan (RZ-06-00025) and direct Staff to prepare enabling documents. Commissioner Osiadacz seconded. Motion carried 3-0.

RESOLUTION

DISTRESSED SALES & USE TAX FUNDING

PUBLIC WORKS

Commissioner Wachsmith moved to accept the Conference of Governments (COG) recommendations to fund the Kittitas County Chamber of Commerce - Finance of Personnel in the amount of \$92,000.00 and the Kittitas Business Development Authority dba CenterFuse - Finance of Personnel in the amount of \$60,000.00; and to authorize Staff to go out for a second round of applications for the remaining funds. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:31 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Cory Wright, Chairman